

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK OVERSIGHT BOARD**

**CITY OF HUNTINGTON PARK  
CITY COUNCIL CHAMBERS  
6550 MILES AVENUE  
HUNTINGTON PARK, CALIFORNIA, 90255**

**Wednesday, April 10, 2013**

**4:00 PM**

**I. CALL TO ORDER**

Chair Guerrero called the meeting to order at 4:12 p.m.

**II. ROLL CALL**

Estevan Padilla, Oversight Board administrative staff, called roll.

Present: Board Member Albert Fontanez, Board Member Richard Verches, Board Member Teresa Villegas (arrived at 4:17 p.m.), Vice Chair Yolanda Duarte and Chair Elba Guerrero

Absent: Board Member Luis Buendia

Vacancies: County Appointee

**III. ADMINISTRATIVE MATTERS**

1. Recommendation: Approve the Statement of Proceedings of February 20, 2013. (13-1697)

**On motion of Vice Chair Duarte, seconded by Board Member Fontanez, unanimously carried (Board Member Buendia being absent and the County appointee being vacant), the Board approved the Statement of Proceedings of the February 20, 2013 meeting.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

2. Recommendation: Approve the Statement of Proceedings of March 20, 2013. (13-1699)

**On motion of Vice Chair Duarte, seconded by Board Member Fontanez, unanimously carried (Board Member Buendia being absent and the County appointee being vacant), the Board approved the Statement of Proceedings of the March 20, 2013 meeting.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

IV. CLOSED SESSION

3. Oversight Board Counsel shall provide a briefing on the items listed for Closed Session as follows:

PUBLIC EMPLOYMENT  
(Government Code Section 54957)

Interview and consider broker/real estate firm candidates to assist with the marketing and sale of Successor Agency Owned properties. (13-1704)

**By Common Consent, there being no objection (Board Member Buendia being absent and the County appointee being vacant), the Board entered into Closed Session at 4:25 p.m.**

**By Common Consent, there being no objection (Board Member Buendia being absent and the County appointee being vacant), the Board adjourned Closed Session and reconvened to Open Session at 6:05 p.m. with the following Board Members present: Fontanez, Verches, Villegas, Vice Chair Duarte, and Chair Guerrero.**

Theresa Highsmith, Oversight Board Legal Counsel, announced that the Oversight Board met in Closed Session for the selection process of a broker representing the Successor Agency in the sale of properties. The Oversight Board provided direction to the Successor Agency regarding recommendations for a possible selection.

V. MISCELLANEOUS

4. Matters not on the posted agenda (to be presented and placed on the agenda for a future meeting). (13-1700)

There were none.

5. Public Comment (Opportunity for Members of the Public to Address the Board on Items of Interest that are within the Jurisdiction of the Board). (13-1701)

Robert Cabrales, Communities for Better Environments (CBE), addressed the Board regarding the Southland Steel property and stated that the CBE would like to take part in the redevelopment process or planning phase of the Southland Steel property. Mr. Cabrales added that community input is essential to brown field revitalization and the CBE would like to advocate for building green development, green infrastructure, and green industry for that property.

**6. Chair and Board Member Comments. (13-1702)**

Julio Morales, Director of Finance, informed the Oversight Board that the Department of Finance (DOF) denied the administrative expenses as well as the arbitrary rebate payment on the Recognized Payment Schedule (ROPS 13-14A) for the period of July 2013 through December 2014. He added that no immediate action is required by the Oversight Board prior to their next meeting.

Teresa Highsmith, Oversight Board Legal Counsel, advised the Board that until the Successor Agency receives the Finding of Completion (FOC) from the DOF, the Oversight Board cannot approve the Long Range Property Management Plan (LRPMP). She added that the Successor Agency can only present the LRPMP for the Board consideration. Fernanda Palacios, Project Manager, indicated the Successor Agency has complied with all the requirements from the DOF in efforts to receive the FOC. Teresa Highsmith informed the Successor Agency to consider re-evaluating their initial LRMP specifically pertaining to the valuation of Southland Steel.

Vice Chair Duarte excused herself from the meeting at 6:12 p.m.

**7. Adjournment of the Special Meeting of April 10, 2013. (13-1703)**

The meeting adjourned at 6:22 p.m. The next meeting is scheduled for June 12, 2013 at 4:00 p.m.